



The City of Liberty
City Council
Special Called Meeting
~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, August 2, 2016

6:00 PM

City Council Chambers

The City Council of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Mayor Carl Pickett	☐	☐	☐	
Mayor Pro Tem Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Paul Glazener	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

III. REGULAR AGENDA

A. Regular Session

1. Resolution (ID # 3573)

Consider a Resolution declaring the intention of the City of Liberty to annex certain territory described as .55 square miles beginning at the intersection of the south line of the existing city limits of the City of Liberty and the Trinity River having coordinates of N:10004359.04, E:4042761.36; setting the dates, times and places for two public hearings; providing for publication of notices of public hearings; and directing preparation of a Municipal Service Plan for the proposed territory.

- Resolution Exhibit A (PDF)

IV. WORK SESSION

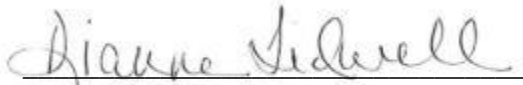
1. Work Session (ID # 3574)

Discussion of the City of Liberty's proposed budget for Fiscal Year 2016-2017.

V. ADJOURNMENT

Motion To: Adjourn

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 27th day of July, 2016 at 4:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.


Dianne Tidwell, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2016.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.1

Meeting: 08/02/16 06:00 PM

Department: Administration
Category: Annexation Issues

RESOLUTION (ID # 3573)

DOC ID: 3573 A

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF LIBERTY, TEXAS, TO ANNEX CERTAIN TERRITORY DESCRIBED AS .55 SQUARE MILES BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF THE EXISTING CITY LIMITS OF THE CITY OF LIBERTY AND THE TRINITY RIVER HAVING COORDINATES OF N:10004359.04, E:4042761.36; SETTING THE DATES, TIMES, AND PLACES FOR TWO PUBLIC HEARINGS AT WHICH ALL INTERESTED PARTIES SHALL HAVE AN OPPORTUNITY TO BE HEARD; PROVIDING FOR PUBLICATION OF NOTICES OF SUCH PUBLIC HEARINGS; AND DIRECTING PREPARATION OF A MUNICIPAL SERVICE PLAN FOR THE TERRITORY PROPOSED TO BE ANNEXED.

* * * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS:

Section 1. The City Council of the City of Liberty, Texas (the "City") hereby declares its intention to annex to the City the territory described in Exhibit "A" attached hereto and made a part hereof, by the passage of an ordinance of annexation extending the general corporate limits of the City for all purposes to include such territory.

Section 2. The City Council of the City hereby calls two public hearings at which all interested persons shall have the right and opportunity to appear and be heard upon such proposal to annex the territory described above. The first public hearing shall be held in the City Council Chambers, located at 1829 Sam Houston, Liberty, Texas, 77575 at _____, on September 13 2016 and the second public hearing shall be held in the City Council Chambers, located at 1829 Sam Houston, Liberty, Texas, 77575 at _____, on October 2016. The annexation proceeding, of which notice of intention to annex is given by this Resolution, shall be instituted not less than twenty (20) days nor more than forty (40) days subsequent to such public hearings.

Section 3. City Staff is hereby directed to cause notices of such public hearings to be given by publication in a newspaper having general circulation within the City and within the territory proposed to be annexed, the publication of notice of each public hearing to be made at least once in such newspaper not more than twenty (20) days nor less than ten (10) days prior to the day of that public hearing.

Section 4. City Staff is hereby directed to cause to be prepared a service plan that provides for the extension of municipal services to the territory that is proposed to be annexed. The proposed service plan shall be made available for public inspection and shall be explained to the inhabitants of the territory at the public hearings called herein. Such service plan shall be prepared in accordance with the provisions of Chapter 43 of the Texas Local Government Code.

PASSED AND APPROVED in Liberty, Texas this _____ day of _____, 2016.

CITY OF LIBERTY, TEXAS

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

EXHIBIT "A"

Metes and Bounds of Territory to be annexed.

EXHIBIT "A"

Field Note Description for approximately .55 square miles for annexation to incorporation of the City of Liberty

BEGINNING at the intersection of the South line of the existing City Limits of Liberty and the approximate East bank of the Trinity River having coordinates of N:10004359.04, E:4042761.36;

THENCE EASTERLY, along and with the existing City Limits, the same being over and across the White Oak Resources VI tract recorded in Clerk's File No. 2015021161, Official Public Records, Liberty County, Texas to a point having coordinates of N:10004413.93, E:4043851.59;

THENCE SOUTHERLY over and across the White Oak Resources VI tract and the Helen Bailey Revocable Trust tract as recorded in Volume 1087 Page 823, Official Public Records, Liberty County, Texas, passing the common line of the David Minchey Survey, Abstract No. 85 and the W.M. Harris League, Abstract No. 51 to a point having coordinates of N:10003973.01, E:4043815.94;

THENCE SOUTHEASTERLY continuing over and across the Helen Baily Revocable Trust Tract to a point having coordinates of N:10002669.16, E:4045854.08;

THENCE SOUTHERLY over and across the Helen Baily Revocable Trust Tract to a point in the North line of the Maynard Properties tract as recorded in Volume 1819 Page 079, Official Public Records, Liberty County, Texas, having coordinates of N:10001728.90, E:4045943.48;

THENCE SOUTHERLY over and across the Maynard Properties tract recorded in Volume 1819 Page 079 to a point being in the most Northerly South line of the Maynard Properties tract recorded in Volume 1819 Page 079 having coordinates of N:10000731.02, E:4046038.36;

THENCE WESTERLY along and with the most Northerly South line of the Maynard Properties tract recorded in Volume 1819 Page 079 to a point being and interior ell corner of the Maynard Properties tract recorded in Volume 1819 Page 079 having coordinates of N:10000690.10, E:4045520.87;

THENCE SOUTHERLY along and with the Easterly line of the Maynard Properties tract recorded in Volume 1819 Page 079 to a point having coordinates of N:9999194.88, E:4045649.68;

THENCE WESTERLY over and across the Maynard Properties tract recorded in Volume 1819 Page 079, passing through a point being in the East bank of the Trinity River, continuing over and across the Trinity River to a in the West bank of the Trinity River, the same being the East line of the Robert G. Rowe tract as recorded in Clerk's File No. 2015022225, Official Public Records, Liberty County, Texas, continuing over and across the Robert G. Rowe tract, to a point having coordinates of N:9999073.81, E:4042790.15;

Exhibit "A"

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MARK W. WHITELEY & ASSOCIATES, INC.

Attachment: Resolution Exhibit A (3573 : Proposed Annexation-Trinity River)

THENCE NORTHERLY continuing over and across the Robert G. Rowe tract to a point being the Southwest corner of the Jack C. Mason III tract as recorded in Volume 1760 Page 216, Official Public Records, Liberty County, Texas having coordinates of N:10000082.12, E:4042746.27;

THENCE NORTHERLY along and with the West line of the Jack C. Mason III tract passing through a point being the Northwest corner of said tract, the same point being an interior ell corner of the F.D. Rowe and W.B. Rowe tract as recorded in Clerk's File No. 2015010775, Official Public Records, Liberty County, Texas, continuing over and across the F.D. Rowe and W.B. Rowe tract to a point being in the North line of said tract having coordinates of N:10001029.43, E:4042697.97;

THENCE EASTERLY along and with the North line of the F.D. Rowe and W.B. Rowe tract passing through a point locating the Northeast corner of said tract, continuing to a point locating the apparent centerline of the Trinity River having coordinates of N:10001109.64, E:4044521.91;

THENCE NORTHERLY along and with the meanders of the apparent centerline of the Trinity River to a point having coordinates of N:10001756.74, E:4044576.23;

THENCE WESTERLY over and across the Trinity River passing through a point located at the Southeast corner of the Alders Properties, Inc. tract as recorded in Volume 1523 Page 442, Official Public Records, Liberty County, Texas, continuing along and with the South line of the Alders Properties, Inc. tract to a point having coordinates of N:10001661.02, E:4042687.89;

THENCE NORTHWESTERLY over and across the Alders Properties, Inc. tract to a point being the Northwest corner of said tract, having coordinates of N:10002487.08, E:4041669.27, said point also being the Southwest corner of the White Oak Resources VI tract as recorded in Clerk's File No. 2015021161, Official Public Records, Liberty County, Texas;

THENCE NORTHERLY along and with the West line of the White Oak Resources VI tract to a point being the Northwest corner of said tract, having coordinates of N:10003046.48, E:4041641.16, said point also being the Southwest corner of the Vastar Resources, Inc. tract as recorded in Volume 1504 Page 285, Official Public Records, Liberty County, Texas;

THENCE NORTHERLY over and across the Vastar Resources, Inc. tract to a point being the Northwest corner of said tract, having coordinates of N:10003351.32, E:4041625.84, said point also being the Southwest corner of the White Oak Resources VI tract as recorded in Clerk's File No. 2015021161, Official Public Records, Liberty County, Texas;

THENCE NORTHERLY along and with the West line of the White Oak Resources VI tract to a point being the Northwest corner of said tract, having coordinates of N:10004229.04, E:4041581.73, said point also being in the South line of the Alders Properties, Inc. tract as recorded in Volume 1523 Page 442, Official Public Records, Liberty County, Texas;

THENCE WESTERLY along and with the South line of the Alders Properties, Inc. tract to a point being the Southwest corner of said tract, having coordinates of N:10004221.46, E:4041430.98;

Exhibit "A"

Page 2 of 3

MARK W. WHITELEY & ASSOCIATES, INC.

Attachment: Resolution Exhibit A (3573 : Proposed Annexation-Trinity River)

THENCE NORTHERLY along and with the West line of the Alders Properties, Inc. tract to a point having coordinates of N:10004291.88, E:4041427.35, said point also being in the South line of the existing City Limits of Liberty;

THENCE EASTERLY along and with the existing City Limits, the same being over and across the Alders Properties tract and the Trinity River to the **POINT OF BEGINNING** and containing .55 square miles, more or less.

Note: All coordinates referenced to Texas State Plane Central Zone US Feet NAD83 and based on the Liberty County Appraisal District GIS data.

Exhibit "A"

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MARK W. WHITELEY & ASSOCIATES, INC.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.1

Meeting: 08/02/16 06:00 PM

Department: Administration
Category: Budget

WORK SESSION (ID # 3574)

DOC ID: 3574